## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES October 16, 2023

The Board convened on Monday, October 16, 2023, at 9:00 A.M. with members Breitbach, Suckow, Kuhn, and Cerwinske present in the Boardroom on the 2<sup>nd</sup> floor of the Court House, New Hampton, Iowa. Hackman Absent. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Bob Fenske, member of the media, Sheriff Ryan Shawver, Engineer Roman Lensing, Terry Johnson, Treasurer Matt Ysbrand, and Kennan Sede.

Motion by Cerwinske, seconded by Suckow to approve the agenda for October 16, 2023. Roll Call: Ayes: Cerwinske, Suckow, Breitbach, and Kuhn. Absent: Hackman. Motion carried.

Motion by Breitbach, seconded by Cerwinske to approve the meeting minutes from October 9, 2023. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, and Kuhn. Absent: Hackman. Motion carried.

No public comment.

Motion by Breitbach, seconded by Suckow to approve Semi-Annual report for Treasurer's office dated September 30, 2023. Roll Call: Ayes: Breitbach, Suckow, Cerwinske, and Kuhn. Absent: Hackman. Motion carried.

Opened sealed bids for car and truck for Sheriff's office.

OPEN BIDS FOR 2	2016 DODGE	RAM SHERIFF
MCCARTY		
\$6,201.00	,	

Motion by Suckow, seconded by Breitbach to go with Buddy McCarty's bid of \$6,201.00 for the 2016 Dodge Ram truck. Roll Call: Ayes: Suckow, Breitbach, Cerwinske, and Kuhn. Absent: Hackman. Motion carried.

OPEN BIDS FO	OR 2017	DODGE CHA	RGER SHERIFF		
	EMER	RGENCY	RINGWOOD	DAVID	
MCCARTY	REMARKETING		MOTORS HA		GEMAN
\$6,501.00	\$	4,012.18	\$ 5,280.00	\$	5,226.00

Motion by Breitbach, seconded by Suckow to go with Buddy McCarty's bid of \$6,501.00 for the 2017 Dodge Charger. Roll Call: Ayes: Breitbach, Suckow, Cerwinske, and Kuhn. Absent: Hackman. Motion carried.

Discussed the jail inspection report dated September 28, 2023.

Motion by Breitbach, seconded by Suckow to approve Final Plans for V18 PCC Overlay Project (STP-S-CO19(113)--5E-19) from U.S. Hwy. 18 North approximately 8.6 miles to the South City Limits of the City of Alta Vista and authorize Chickasaw Board of Supervisors signatures on cover sheet. Roll Call: Ayes: Breitbach, Suckow, Cerwinske, and Kuhn. Absent: Hackman. Motion carried.

Motion by Breitbach, seconded by Cerwinske to approve lease agreement for Iowa Vocational Rehabilitation Services at the Heritage Center and authorize chair's signature. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, and Kuhn. Absent: Hackman. Motion carried.

Discussion on the updates on the water connection project for the Heritage Center.

Discussion on the updates on Heritage relocation study for Public Health.

Discussion on the move for DHS to the Heritage Center.

Discussion on the open Medical Examiner Investigator position and the Board of Supervisors had a consensus to advertise the position in the official County newspapers (New Hampton and Nashua Reporter) the week of October 16, 2023. The board will review on November 6, 2023.

Discussed the pictures or filming of the Courthouse.

Discussed the updates of the Chickasaw County Handbook.

Discussed the transfer from Rural Basic Services Fund to Secondary Roads Fund.

Budget Amendment #2 work session.

Committee Assignments

Supervisor Cerwinske-October 12- Heartland Insurance

Supervisor Suckow – October 13- North Iowa Juvenile Detention

Motion by Breitbach, seconded by Suckow to adjourn at 10:11 A.M. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, and Kuhn. Absent:

Hackman.

Matthew Kuhn, Chairperson Board of Supervisors

ATTEST

Sheila Shekleton, Auditor

ILED-CHICKASAW CO. AUDITOR
'23 OGT 23 PM12:09